

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028203

FILED  
Jun 30, 2005  
Secretary of State

**Entity Name:** LIGHTHOUSE GIFTS, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

173 PEBBLE BEACH CIR.  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

173 PEBBLE BEACH CIR.  
NAPLES, FL 34113

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GARLAND, RIPLEY A  
825 WILLOW COURT  
MARCO ISLAND, FL 34145      US

**Name and Address of New Registered Agent:**

GARLAND, RIPLEY A  
173 PEBBLE BEACH CIRCLE  
NAPLES, FL 34113      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RIPLEY A. GARLAND

06/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: GARLAND, RIPLEY A  
Address: 825 WILLOW COURT  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: GARLAND, RIPLEY A  
Address: 173 PEBBLE BEACH CIRCLE  
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RIPLEY A. GARLAND

MGR

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date